

3. Questions were raised as to the assessed values of their properties;
4. Residents considering filing an appeal to their assessment, raised the concern that the discount period would be defunct by the time their appeal was determined;
5. Questioned why grants were not secured for the project;
6. Assessments made to strictly agricultural property;
7. Residents feel threatened that their houses will be sold at Sheriff's Sale if they are unable to pay their assessment;
8. Concerns were raised about terrible road conditions code enforcement in the area to address abandoned homes, junk vehicles, high grass, etc.;

The Board of Supervisors advised the concerned residents present to attend the up-coming regular monthly meeting of the Hempfield Township Municipal Authority on October 10th, 2011 at 6:30 p.m. regarding their sewer assessments. The Supervisors explained that the Authority is the entity they must deal with regarding sewer assessments and not the Board of Supervisors. In addition, it was recommended that any resident not satisfied with their assessment should file a formal appeal to the Court of Common Pleas, which is explained in detail with their assessment invoice.

- b. **Lisa Waryanka** – Ms. Lisa Waryanka of 109 Roundtop Road, Irwin, requested consideration be given to granting her a variance to construct an additional house on their private drive. Currently there are three (3) homes off the private drive. She explained that the property is all part of a family homestead and believes serious consideration should be given to granting her request. Mr. Mlakar advised Ms. Waryanka that her letter of request for a variance will serve as formal modification request and be heard at the next Planning Commission meeting on Wednesday, October 5th, 2011.
- c. **Al Ciarimboli** – Mr. Ciarimboli of 121 Possum Hollow Road requested signs be erected in the area of his farm including Slow Cattle Crossing, Bad Curve Ahead, Slow Around Bend, etc.
- d. **Mary Leep** – Ms. Leep of 115 Pores Road, Greensburg, inquired about the status of Pores Road Bridge project. The Township engineer, Dan Schmitt, commented that the bridge project has been bid and awarded and is currently being manufactured. It is anticipated to completed hopefully by winter.
- e. **Mark Lockwood** – Mr. Lockwood of 207 Applewood Street requested consideration by the Board of Supervisors to have the traffic mirror replaced at the intersection of Dorsett and Wendel Road. The Board of Supervisors advised Mr. Lockwood to contact PennDot in Greensburg for the mirror replacement due to the fact that it involves a state road.
- f. **Greg Saunders** – Mr. Greg Saunders read the attached “September 2011 Report to Supervisors” and a statement on behalf of the Hempfield Fire Chiefs’ Association requesting no restraints be put on volunteer firefighters performing salvage operations.

4. EXECUTIVE SESSIONS:

Mr. Bossi acknowledged executive sessions on September 21st, 2011 at 6:30 p.m. and September 26th, 2011 at 6:30 p.m. regarding personnel issues.

5. APPROVAL OF MINUTES:

Mr. Weimer made a motion, seconded by Mr. Davidson, to approve the following minutes as presented: July 25, 2011, Supervisors Monthly Meeting; August 22, 2011, Supervisors Monthly Meeting; and September 21, 2011, Supervisors Special Meeting. Vote: 5-Yes. Motion carried.

6. STAFF REPORTS – (Written reports distributed prior to the meeting.)

7. TREASURER’S REPORT:

Mr. Logan advised that he presented the Treasurer’s Report at the Public Work Session and there were no additions to that report.

8. PAYMENT OF BILLS

Mr. Logan made a motion, seconded by Mr. Davidson, to approve the following bills for payment as presented: (a) General Fund -- \$451,672.09; (b) Light District Fund – \$13,917.90; (c) PLGIT Account -- \$2,179.50; (d) 2010 Bond Issue Account -- \$5,986.32; (e) Forbes Trail Road Fund -- \$30,564.50; (f) Fire Escrow Account -- \$30,582.87; and (f) Liquid Fuel Account -- \$45,846.75. Vote: 5-0. Motion carried.

9. SCHEDULING OF HEARINGS: (None)

10. DECISIONS FOR HEARINGS: (None)

11. PLANNED RESIDENTIAL DEVELOPMENTS (PRD): (None)

12. SUBDIVISION PLANS:

- a. **Consideration to Approve Resolution #2011-74; Which Grants Final Approval of the Richard and Jennifer Constantine Subdivision (Plan # 20110013)** – Mr. Davidson made a motion, seconded by Mr. Weimer, to approve Resolution #2011-74 granting final approval to the Richard and Jennifer Constantine Subdivision Plan #20110013. Vote: 5-Yes. Motion carried.
- b. **Consideration to Approve Resolution #2011-75; Which Grants Final Approval of the New Stanton United Methodist Church Subdivision (Plan # 20110014)** – Mr. Davidson made a motion, seconded by Mr. Weimer, to approve Resolution #2011-75 granting final approval of the New Stanton United Methodist Church Subdivision Plan #20110014. Vote: 5-Yes. Motion carried.
- c. **Consideration to Approve Resolution #2011-76; Which Grants Final Approval of the William R. and Laurie B. Jones Subdivision (Plan # 20110015)** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2011-76 granting final approval of

the William R. and Laurie B. Jones Subdivision Plan #20110015. Vote: 5-Yes. Motion carried.

- d. Consideration to Approve Resolution #2011-77; Which Grants Final Approval of the Pushnik #2 Subdivision (Plan # 20110011)** – Mr. Logan made a motion, seconded by Mr. Silvis, to approve Resolution #2011-77 granting final approval of the Pushnik #2 Subdivision Plan # 20110011. Vote: 5-Yes. Motion carried.

13. SITE PLANS: (None)

14. ITEMS FOR ACTION TO BE TAKEN:

- a. Consideration to Approve Ordinance #2011-07; Which Amends Chapter 83, Section 83-22 (No Parking Areas) of the Township Code to Provide for No Parking Zones on Hayward Street** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve Ordinance #2011-07, which amends Chapter 83, Section 83-22 (No Parking Areas) of the Township Code to Provide for No Parking Zones on Hayward Street. Role Call Vote: Mr. Logan – Yes; Mr. Weimer – Yes; Mr. Davidson – Yes; Mr. Silvis – Yes; and Mr. Bossi – Yes; 5-Yes. Motion carried.
- b. Consideration to Approve Resolution #2011-78; Which Establishes the Minimum Municipal Obligation for Pension Funds for the Year 2012** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve Resolution #2011-78, which establishes the minimum municipal obligation for pension funds for the year 2012. Vote: 5-Yes. Motion carried.
- c. Consideration to Approve Resolution #2011-79; Which Approves an Agreement for Animal Control Services with Hoffman Kennels for a Period of One (1) Year Commencing January 1, 2012 and Ending December 31, 2012 at a Rate of \$425.00/Month and \$55.00/Call** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve Resolution #2011-79, which approves an agreement for animal control services with Hoffman Kennels for period of one (1) year commencing January 1, 2012 and ending December 31, 2012 at a rate of \$425.00/month and \$55.00/call. Vote: 5-Yes. Motion carried.
- d. Consideration to Approve Resolution #2011-80; Which Reapproves the PennDOT NBIS Bridge Inspection Consultant Selection Procedures and Appointing Three Members to the PennDOT NBIS Bridge Inspection Consultant Selection Committee** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve Resolution #2011-80, which reapproves the PennDOT NBIS Bridge Inspection Consultant Selection Procedures and appointing three members to the PennDOT NBIS Bridge Inspection Consultant Selection Committee. Vote: 5-Yes. Motion carried.
- e. Consideration to Approve Resolution #2011-81; Which Approves the Execution of a Special Events Agreement with CBL and Associates, Inc. (Westmoreland Mall) for the Hempfield Township Fire Prevention Program to be Held on October 11, 2011** – Mr. Weimer made a motion, seconded by Mr. Logan, to approve Resolution 2011-81, which approves the execution of a special events agreement with CBL and Associates, Inc.

(Westmoreland Mall) for the Hempfield Township Fire Prevention Program to be held on October 11, 2011. Vote: 5-Yes. Motion carried.

- f. **Consideration to Approve Resolution #2011-82; Which Adopts a Policy for Use of Salvage Truck by the Hempfield Township Volunteer Fire Departments** – Mr. Mlakar explained that it is totally within the privy of the Board of Supervisors to adopt the policy in question. He further noted that the Second Class Township Code provides that the municipality may by ordinance make recommendations and regulations for the governing of fire departments. Accordingly, the Township adopted Ordinance # 99-6 on April 15th, 1999, which is the Hempfield Township Fire Safety Code. Therefore, Resolution #2011-82 can be adopted pursuant to the authority granted in Ordinance #99-6. Mr. Logan made a motion, seconded by Mr. Davidson, which adopts a policy for use of the salvage truck by the Hempfield Township Volunteer Fire Departments. Vote: 5-Yes. Motion carried.
- g. **Consideration to Approve Terminating Contract with Weaver Security Company for Security Services for the Township Municipal Building and Hempfield Park** – Mr. Davidson made a motion, seconded by Mr. Bossi, to approve terminating contract with Weaver Security Company for security services for the Township Municipal Building and Hempfield Park effective December 31, 2011. Vote: 5-Yes. Motion carried.
- h. **Consideration to Approve Authorizing Township Manager to Advertise for Quotes for Security Services for the Township Municipal Building and Hempfield Park** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve authorizing Township manager to advertise for quotes for security services for the Township Municipal Building and Hempfield Park. Vote: 5-Yes. Motion carried.
- i. **Consideration to Approve Awarding Bid to Saber Equipment Co. at a Cost of \$24,698.00 to Refit Township Vehicle #03 (2004 Club Cab Pickup Truck) with an Enclosed Utility Body for Use as a Salvage Truck (CoStars 13)** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve awarding bid to saber Equipment Co. at a cost of \$24,698.00 to refit Township Vehicle #03 (2004 Club Cab Pickup Truck) with an enclosed utility body for use as a Salvage Truck (CoStars 13). Vote: 5-Yes. Motion carried.
- j. **Consideration to Approve Awarding Bid to Charles Mowery for the Sum of \$1,250.00 for Fire Department Air Compressor (Municibid High Bidder)** – Mr. Bossi made a motion, seconded by Mr. Davidson, to approve awarding bid to Charles Mowery for the sum of \$1,250.00 for fire department air compressor (Municibid high bidder). Vote: 5-Yes. Motion carried.
- k. **Consideration to Approve Authorizing Advertisement of Intent to Appoint Independent Auditor at the January 3, 2012 Reorganization Meeting** – Mr. Weimer made a motion, seconded by Mr. Bossi, to approve authorizing advertisement of intent to appoint independent auditor at the January 3, 2012 reorganization meeting. Vote: 5-Yes. Motion carried.
- l. **Consideration to Approve Pay Estimate #5 (Final) with Rhino Construction, Inc. in the Amount of \$1,000.00 for the Bothwell Road Culvert Replacement Project (Contract 3/2010)** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve Pay Estimate #5

(Final) with Rhino Construction, Inc. in the amount of \$1,000.00 for the Bothwell Road Culvert Replacement Project (Contract 3/2010). Vote: 5-Yes. Motion carried.

- m. Consideration to Approve Change Order #1 with Tresco Paving Corp. in the Amount of (\$197,190.56) for the 2011 Hot Mix Paving Program (Contract #3/2011)** – Mr. Bossi made a motion, seconded by Mr. Davidson, to approve Change Order #1 with Tresco Paving Corp. in the amount of (negative or reduction of) (\$197,190.56) for the 2011 Hot Mix Paving Program (Contract #3/2011). Vote: 5-Yes. Motion carried.
- n. Consideration to Approve Pay Estimate #3 with Tresco Paving Corp. in the Amount of \$18,436.67 for the 2011 Hot Mix Paving Program** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve Pay Estimate #3 with Tresco Paving Corp. in the amount of \$18,436.67 for the 2011 Hot Mix Paving Program. Vote: 5-Yes. Motion carried.
- o. Consideration to Approve Change Order #4 with John Zottola Landscaping, Inc. in the Amount of(\$2,592.00) for the Lower Fort Allen Flood Control Project (Contract 10/2010)** – Mr. Bossi made a motion, seconded by Mr. Weimer, to approve Change Order #4 with John Zottola Landscaping, Inc. in the amount of (negative or reduction of) (\$2,592.00) for the Lower Fort Allen Flood Control Project (Contract 10/2010). Vote: 5-Yes. Motion carried.
- p. Consideration to Approve Pay Estimate #5 (Final) with John Zottola Landscaping, Inc. in the Amount of \$16,739.14 for the Lower Fort Allen Flood Control Project (Contract 10/2010)** – Mr. Davidson made a motion, seconded by Mr. Bossi, to approve Pay Estimate #5 (Final) with John Zottola Landscaping, Inc. in the amount of \$16,739.14 for the Lower Fort Allen Flood Control Project (Contract 10/2010). Vote: 5-Yes. Motion carried.
- q. Consideration to Approve Change Order #2 with Repal Construction in the Amount of (\$5,466.18) for the Upper Fort Allen Flood Control Project (Contract 9/2010)** – Mr. Logan made a motion, seconded by Mr. Bossi, to approve Change Order #2 with Repal Construction in the amount of (negative or reduction of) (\$5,466.18) for the Upper Fort Allen Flood Control Project (Contract 9/2010). Vote: 5-Yes. Motion carried.
- r. Consideration to Approve Pay Estimate #6 (Final) with Repal Construction in the Amount of \$40,710.13 for the Upper Fort Allen Flood Control project (Contract 9/2010)** – Mr. Davidson made a motion, seconded by Mr. Weimer, to approve Pay Estimate #6 (Final) with Repal Construction in the amount of \$40,710.13 for the Upper Fort Allen Flood Control Project (Contract 9/2010). Vote: 5-Yes. Motion carried.
- s. Consideration to Approve Authorizing Sale of Salt Conveyor and Pickup #011 on Municibid** – Mr. Bossi made a motion, seconded by Mr. Davidson, to approve authorizing sale of salt conveyor and pickup #011 on Municibid. Vote: 5-Yes. Motion carried.
- t. Consideration to Approve Awarding Quote for Relocation of Storage Building from Hempfield Park to Township Municipal Building to Log Cabin Fence Company at a Cost of \$9,950.00 (Lowest Quote)** – Mr. Davidson made a motion, seconded by Mr. Bossi, to approve awarding quote for relocation of storage building from Hempfield Park to

Township Municipal Building to Log Cabin Fence Company at a cost of \$9,950.00 (lowest quote). Vote: 4-Yes. Mr. Logan – No. Motion carried.

- u. Consideration to Approve Authorizing Township Engineer to Advertise for Bids for Expansion of Pavilion “D” at Hempfield Park** – Mr. Bossi made a motion, seconded by Mr. Logan, to approve authorizing Township engineer to advertise bids for expansion of Pavilion “D” at Hempfield Park. Vote: 5-Yes. Motion carried.
- v. Consideration to Approve Authorizing Solicitor to Prepare Ordinance to Make Penn Street One Way (West to East Direction)** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve authorizing solicitor to prepare ordinance to make Penn Street One Way (west to east direction). Vote: 5-Yes. Motion carried.
- w. Consideration to Approve 2012 CDBG Projects for Catch Basin Replacements and Street Milling & Paving for the Grapeville Area** – Mr. Bossi made a motion, seconded by Mr. Logan, to approve 2012 CDBG Projects for catch basin replacements and street milling and paving for the Grapeville area. Vote: 5-Yes. Motion carried.
- x. Consideration to Approve Awarding Quote for PennDOT Certified #206 Sandstone for the North Greengate Road Reconstruction Project at a Cost Not to Exceed \$9,000.00, from the Following – Ligonier Construction Company - \$5.00/Ton; and Weaver Construction Company -- \$5.00/Ton** – Mr. Weimer made a motion, seconded by Mr. Logan, to approve Pay awarding quote for PennDOT certified #206 sandstone for the North Greengate Road Reconstruction Project at a cost not to exceed \$9,000.00, from Ligonier Construction Company at \$5.00/ton and Weaver Construction Company at \$5.00/Ton. Vote: 5-Yes. Motion carried.
- y. Consideration to Approve Authorizing Township Manager to Advertise for 2012 Materials and Supplies** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve authorizing Township manager to advertise for 2012 materials and supplies. Vote: 5-Yes. Motion carried.
- z. Consideration to Approve the HTAC Part-Time Staff -- Cassandra Sabo at \$8.00/Hour** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve Cassandra Sabo at \$8.00/hours at HTAC Part-Time Staff. Vote: 5-Yes. Motion carried.
- aa. Consideration to Approve the Following 2011 Fall Recreation Staff at Rates Indicated on Attachment “A”** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve the attached list of 2011 fall recreation staff at rates indicated on Attachment “A”. Vote: 5-Yes. Motion carried.
- bb. Consideration to Approve the Following Emergency Service Applications Pending Successful Completion of a Physical Examination: Donald Harshman, Jr., Bovard Sr. Firefighter; and Philip Bruley, West Point Sr. Firefighter** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve the following emergency service applications pending

successful completion of a physical examination: Donald Harshman, Jr., Bovard Sr. Firefighter; and Philip Bruley, West Point Sr. Firefighter. Vote: 5-Yes. Motion carried.

15. OLD BUSINESS: (None)

16. NEW BUSINESS: (None)

17. PROCLAMATIONS AND CERTIFICATES OF ACCOMPLISHMENT: (None)

18. SUPERVISORS' COMMENTS:

a. **Tom Logan** – (None)

b. **Doug Weimer** – Mr. Weimer thanked everyone for their patience this evening. Township Resolution No. 99-11, which establishes guidelines and procedures for public comment during meetings of the Board of Supervisors, specifies that public comment by residents shall be kept to comments relating to items on the Township agenda or something immediately before the Board. He advised that the Board took an opportunity this evening to listen to residents about matters not on the agenda. Mr. Ferguson suggested consideration be given to possibly having the residents sign up prior to speaking at the meeting. Also, it was mentioned to at least have the resident be limited to expressing concerns regarding functions within the scope of the Board of Supervisors.

c. **John Silvis** – (None)

d. **Bob Davidson** – Mr. Davidson commented that the Hempfield Township Municipal Authority did not arbitrarily choose to install sewage in the Herminie area, nor was it in the design scope, but was forced by the Pennsylvania Department of Environmental Protection to install it in this area.

e. **John Bossi** – (None)

19. ADJOURNMENT:

Mr. Bossi adjourned the meeting at 8:45 p.m.

MEETING ADJOURNED AT 8:45 PM

Chairperson

Secretary